MINUTES OF MEETING OF THE BOARD OF SELECTMEN

Date of Meeting:

November 26, 2019

Date of Transcription:

December 1, 2019

Transcribed by:

Cassandra Slaney

1. CALL MEETING TO ORDER BY CHAIRMAN

2. ROLL CALL

Selectmen Present:

Patrick G. Tropeano, Chairman

Mary Bruce, Clerk Peter W. Teitelbaum

Alan H. Slavin James M. Munise

Also Present:

Richard Bowen, Town Counsel

Absent:

Derek Sullivan, Town Administrator

3. PLEDGE OF ALLEGIANCE

4. **ANNOUNCEMENTS**

Selectman Teitelbaum announced that the Town Hall will be closed on Wednesday, November 27th.

Selectman Slavin talked about the sandbag barriers along Minot Ave that were breached in three main areas due to the heavy rainstorm. He said that the street was three to four inches deep in mud and the storm water drains were plugged. Selectman Tropeano called the site supervisor to alert him of this issue.

5. <u>CITIZENS COMMENTS</u>

None.

6. BOARDS COMMENTS

Selectman Slavin said the Governor signed a 1.5 billion dollar school bond. He explained that cities and towns are required to put in a certain dollar amount on a yearly basis. This could cost the Town of Wareham \$400,000.00 to \$600,000.00 a year more than the town has right now. The school should get some money but at the same time, as money flows, it could end up costing the Town.

Selectman Slavin cannot be present the SRPEDD meeting on the fourth and asked that one of the Board of Selectman attend to provide input on the plan to change the lanes from Fairhaven to Wareham from four to two with a third lane turn.

SELECTMEN MEETING MINUTES-11-26-19 (CONT'D)

Selectman Munise suggested that there should be an illumination light on the crossing of Swifts Beach Road and Route 6. This would have to be approved by the state. Selectman Slavin is working on this at the present time.

Selectman Teitelbaum said that the hearing to amend Chapter 40B will be on December 3rd in Room B2 at 10:30.

7. APPOINTMENTS/REAPPOINTMENTS/INTERVIEWS

- a. Police Study Committee
 - i. John Kelley

Mr. Kelley is currently the Assistant Fire Chief of the Wareham Fire District. He feels that the Police Station is too small for its growing staff. Selectman Teitelbaum mentioned that he would like to see the committee consider combining other entities beyond the Wareham Police and EMS.

MOTION: Selectman Slavin moved to appoint John Kelley as a member to the Police Building Study Committee. Selectman Teitelbaum seconded.

VOTE:

5-0-0 (Unanimous)

8. <u>LICENSES AND PERMITS</u>

a. Continuation to reevaluate modification of license for Gateway Motors, 381 Main Street, Wareham, MA. issued on June 26, 2019.

MOTION: Selectman Slavin moved to approve the modification of license for Gateway Motors, 381 Main Street, Wareham, MA. Selectman Bruce seconded.

VOTE:

5-0-0 (Unanimous)

b. Application from Trevor Watson for a one day liquor license to be held on December 14, 2019 from 11 a.m. to 10 p.m.

MOTION: Selectman Bruce moved to approve the application from Trevor Watson for a one day liquor license to be held on December 14, 2019 from 11 a.m to 10 p.m. Selectman Teitelbaum seconded.

VOTE:

5-0-0 (Unanimous)

9. TOWN BUSINESS

a. Accept donation in the amount of \$200.00 from Christopher Masi in memory of Rochelle Provost on behalf of the friends and colleagues of her daughter Cathy Beals from the College of Math and Sciences at Westfield State University.

MOTION: Selectman Bruce moved to accept the donation in the amount of \$200.00 from Christopher Masi in memory of Rochelle Provost on behalf of the friends and colleagues of her daughter Cathy Beals from the College Math and Sciences at Westfield State University. Selectman Teitelbaum seconded.

VOTE:

5-0-0 (Unanimous)

b. Request to place a memorial bench in Onset.

SELECTMEN MEETING MINUTES-11-26-19 (CONT'D)

MOTION: Selectman Slavin moved to approve the request to place a memorial bench in Onset. Selectman Teitelbaum seconded.

VOTE: 5-0-0 (Unanimous)

c. Application from Wareham Pizza Company d/b/a Dominos, 170 Marion Road, Wareham, MA. for a Common Victuallers License.

Present before the Board: Murat Taskaynatan

Mr. Taskaynatan confirmed that the inspections are not complete and will be completed the week after Thanksgiving. Selectman Slavin voiced concern regarding insufficient lighting and lack of parking spaces and feels there should be site plan review.

MOTION: Selectman Teitelbaum moved to approve conditionally and hold the application from Wareham Pizza Company d/b/a Dominos, 170 Marion Road, Wareham, MA. for a Common Victuallers License until conditions are met and to authorize the Chairman to release the Common Victuallers license when inspections are completed. Selectman Slavin seconded.

VOTE: 5-0-0 (Unanimous)

d. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

11. TOWN ADMINISTRATOR'S REPORT

None.

12. LIAISON REPORTS/INITIATIVE REPORTS

Selectman Slavin and some members of the Wareham COA met with the director of the COA in New Bedford at their facility along with the director of Coastline to discuss a program for the Age Friendly Community which Wareham is trying to become. The Wareham COA is going to put together a survey that will go out to the public.

Selectman Slavin attended a meeting in Middleboro and there is a potential of a gas tax increase.

Selectman Slavin attended a meeting at the Cape Cod Community College regarding climate control issues. There was also discussion about the energy aggregation program and how some of the plans can be specified individually.

Selectman Tropeano met with AD Makepeace and has agreed to work together and come up with a solution to solve the problem.

13. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes:

SELECTMEN MEETING MINUTES-11-26-19 (CONT'D)

14. ADJOURNMENT

MOTION: Selectman Slavin moved to adjourn. Selectman Bruce seconded.

VOTE: 5-0-0 (Unanimous)

15. SIGNING OF DOCUMENTS APPROVED BY THE BOARD

Respectfully submitted *Cassandra Slaney*

Department Assistant

The foregoing minutes were submitted to the Board of Selectmen on:

Attest:___

Mary Bruce, Clerk Date Signed: 12-17-10

Date sent to the Town Clerk:

12-18-11